

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Knapp, Chair
Phil Andrews
Valerie Ervin

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Roger Berliner, Lead Member
for Libraries and Cultural Affairs

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Marilyn Praisner
Roger Berliner

Planning, Housing & Economic Development (PHED)

Marilyn Praisner, Chair
Nancy Floreen
Marc Elrich

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp
Marc Elrich, Lead Member
for Juvenile Issues

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Valerie Ervin, Lead Member
for Environment

Prepared: 2/2/2007 2:46 PM

www.montgomerycountymd.gov/council
(Daily updates available on this website)

**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

MFP

9:00 AM - 7CHR

Feb 5

- (1) • Quarterly Review - Comcast, Starpower (RCN), and Verizon Customer Service (Mihill)
- (2) • Preliminary Cable Television and Communications Plan (Mihill)
- (3) • Executive/Council MOU re County Cable Montgomery (Harriston)
- (4) • Facility Planning project for County Government (Sherer)

T&E

9:30 AM - 3CCR

Feb 5

- (2) • Executive Regulation 20-06, Sidewalk Vendor Operation and License (Levchenko)
- (3) • Executive Regulation 24-06, Floodplains (Levchenko)
- (4) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
- (5) • SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)

HHS

2:00 PM - 6CCR

Feb 5

- (1) • Supplemental appropriation - DHHS - \$1,157,860 for Immigrant Health Initiative Grant (Planell)

2:15 PM - 6CCR

- (2) • Interview - DHHS Chief, Special Needs Housing: Nadim A. Kahn (Ferber)
- (3) • Interview - DHHS Chief Operating Officer: Corinne Stevens (Ferber)

PHED

2:00 PM - 3CCR

Feb 5

- (1) • ZTA 06-27, Planned Retirement Community (PRC) - Standards (Zyontz)
- (2) • ZTA 06-26, Development Plan Findings - Amendments (Zyontz)
- (3) • Discussion - clarification of ZTA process (Zyontz)

T&E

9:30 AM - 7CHR

Feb 8

To be determined

10:00 AM - 6CCR

- **PROPOSED CLOSED SESSION** to discuss a personnel matter that affects one or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(ii). Topic is WSSC issues. (Farber/Faden)

| | |
|--------------------------------------|--|
| T&E Feb 12 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation - DPS - \$258,620 for Storm Water Drainage and Runoff (Levchenko)• Briefing - County air quality initiatives (Levchenko)• Status report - parking in Silver Spring (Orlin) |
| MFP Feb 12 | 9:00 AM - 3CCR <ul style="list-style-type: none">• Expedited Bill 2-07, Labor Relations - Permanent Umpire (Faden)• Review - Council Rules of Procedure (Faden)• Finance's Government Compliance Initiative with Finance, IG, and OLO (Sherer)• Briefing - Credit card security policies of agencies accepting credit card payments (Sherer)• Update - Agencies' Telework Programs (McGuire) |
| PHED Feb 12 | 2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - Park and Planning's Development Review Improvement Project (Michaelson)• Update - Park and Planning's Management Improvement Plan (Michaelson)• MNCPPC Rural Neighborhood Cluster (RNC) Zone easements (Zyontz)• MCPB Rules of Procedure (Faden) |
| ED Feb 12 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Briefing - IT initiatives - Girls in Technology task force (McGuire)• Discussion with Dr. Brian Johnson, President, Montgomery College (Sherer)• Montgomery College enrollment projections, trends and facilities (Sherer) |
| PS Feb 15 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Update - MCFRS Reorganization (Davidson)• Update - Fire Station CIP projects (Davidson)• Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Davidson)• Update - Use of UASI and Homeland Security Grant Program funds (Davidson) |
| HHS Feb 15 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Minority Health Initiative (Planell)• Obesity Task Force (Planell) |
| PHED Feb 15 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Payment in Lieu of Taxes (PILOT) for affordable housing (McMillan)• Discussion of Housing Initiative Fund (HIF) policies (McMillan)• Briefing - housing projects on county-owned land (McMillan)• Expedited Bill 1-07, Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher) |
| PHED/T&E Feb 15 | 3:30 PM - 7CHR <ul style="list-style-type: none">• Update on BRAC plans relating to Bethesda Naval property and White Oak FDA including transportation (Ferber/Orlin) |
| T&E Feb 26 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Advance Taking - Brookville Service Park - Road Phase (Orlin)• Discussion - transportation and sewer issues in Clarksburg (Orlin/Levchenko) |

| | |
|--------------------------------|--|
| MFP Feb 26 | 9:00 AM - 3CCR <ul style="list-style-type: none">• OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)• Briefing - Task Force report on Diversity in Workforce (McGuire)• Proposed revisions to operating budget resolution (McMillan) |
| ED Feb 26 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Middle School reform and FY08 budget initiatives (McGuire)• To be determined |
| PHED Feb 26 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland) (Sherer)• Status Report - North Bethesda Community Recreation Center (Sherer)• Discussion - Parks program "No Child Left Inside" (Michaelson)• Discussion - maintenance and enforcement authority of easements (Michaelson) |
| MFP Mar 1 | 9:00 AM - 3CCR <ul style="list-style-type: none">• Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments (Faden/Mihill)• To be determined |
| T&E Mar 1 | 9:30 AM - 7CHR <ul style="list-style-type: none">• WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko) |
| PS/HHS Mar 1 | 1:30 PM - 7CHR <ul style="list-style-type: none">• Inebriation Prevention Initiative (Planell)• Crisis Services: update on Crisis Intervention and Mobile Crisis Teams (Planell)• Update - homelessness and panhandling (Planell)• Public safety relating to mental health issues (Planell/(McMillan)) |
| ED Mar 5 | 2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins)• To be determined |
| PS/MFP Mar 8 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Integrated Justice Information System (IJIS) (McMillan)• Public Safety Communications System Equipment Replacement Schedule (Davidson)• Supplemental appropriations:<ul style="list-style-type: none">- \$685,710 for the FFY 2006 Homeland Security Grant Program (Davidson)- \$1,000,000 for the FFY 2006 Urban Area Security Initiative (Davidson) |
| PS Mar 8 | 10:30 AM - 7CHR <ul style="list-style-type: none">• Assistance to individuals following residential fires (Davidson)• Quarterly Update - Fire Code enforcement (Davidson)• Fire sprinklers for group homes (Davidson/McMillan)• Supplemental appropriation - MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson) |

| | |
|---------------------------------|--|
| PHED Mar 12 | 9:00 AM - 7CHR <ul style="list-style-type: none">• Annual Report - MPDU development approval process (McMillan)• Review - Report and recommendations of the Ad Hoc Agricultural Policy Working Group (Michaelson) |
| HHS Mar 12 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Update - Strathmore Hall (Davidson)• To be determined |
| MFP Mar 12 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Annual Report on Energy Policy (Sherer)• Resource Conservation Plans (Sherer) |
| T&E Mar 12 | 2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined |
| ED Mar 15 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Update - MCPS Financial Management System (McGuire)• Special Education background and FY08 budget initiatives (McGuire) |
| MFP Mar 19 | 9:00 AM - 3CCR <ul style="list-style-type: none">• Take home car policy, including motor pool vehicle assignments |
| T&E Mar 19 | 9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined |
| PHED Mar 19 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Enterprise Fund (Michaelson)• Discussion - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)• Briefing - Rachel Carson Greenway Trail Corridor Plan (Michaelson)• Briefing - Black Hill Regional Park Master Plan (Michaelson) |
| PS Mar 22 | 9:00 AM - 7CHR <ul style="list-style-type: none">• Park Police Ranger Program (McMillan)• Department of Correction and Rehabilitation recidivism study (McMillan)• Update - NIMS compliance (Davidson)• Update - regional emergency preparedness initiatives (Davidson) |
| PHED Mar 22 | 2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined |
| T&E Mar 22 | 9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined |
| MFP Mar 26 | 9:00 AM - 7CHR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC)• Overview of agencies' FY08 Information Technology requests• Interagency Procurement Coordinating Committee (IPCC)• Interagency Training Team (McGuire)• Interagency Public Information Working Group (IPIWG) |

| | |
|---------------------------------|--|
| ED Mar 26 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Community Use of Public Facilities (CUPF), including FY08 operating budget (Arthur)• OLO Report - Linking MCPS workforce data to Council budget decisions (OrlanskyBonner-Tompkins) <ul style="list-style-type: none">•To be determined |
| HHS Mar 26 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Arts & Humanities Strategic Plan (Davidson)• Discussion - Arts incubator (Davidson)• Briefing - Department of Public Libraries Strategic Plan (Davidson) |
| PHED Mar 26 | 2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined |
| T&E Mar 29 | 9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined |
| PS Mar 29 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Review of CIP projects (McMillan)•To be determined |
| ED/HHS Mar 29 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Pre-Kindergarten programs (McGuire)• Discussion - Universal breakfast (McGuire) |